

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names,

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled HYALURONIC ACID IN SOFT GEL FORM the specification of which (check one)

 X is attached hereto

 was filed on

Application Serial No.

and was amended on (or amended through

(if applicable)

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18

of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Scott W. Kelley, Registration No. 30,762; Stuart O. Lowry, Registration No. 26,563; John D. Bauersfeld, Registration No. 24,496; John E. Kelly, Registration No. 24,269; Kamran Fattahi, Registration No. 35,758 ; and Aaron T. Borrowman, Registration No. 42,348.

Direct all telephone calls to Scott W. Kelley, Esq. at telephone No. (818) 347-7900.

Address all correspondence to:

Kamran Fattahi
KELLY BAUERSFELD LOWRY & KELLEY, LLP
6320 Canoga Avenue, Suite 1650
Woodland Hills, California 91367

Full name of first, joint inventor: Ronald G. Udell

Inventor's signature: Ronald G. Udell

Date: December 20, 2001

Residence: 527 Hillgreen Drive
Beverly Hills, California 90212

Citizenship: UNITED STATES OF AMERICA

Post Office Address: 527 Hillgreen Drive
Beverly Hills, California 90212

Full name of second, joint inventor: Yousry M.A. Naguib

Inventor's signature: Yousry Naguib

Date: December 20, 2001

Residence: 602 Fairview Avenue, Apt. #31
Arcadia, California 91007

Citizenship: UNITED STATES OF AMERICA

Post Office Address: 602 Fairview Avenue, Apt. #31
Arcadia, California 91007